

THE THIRTY-NINTH MEETING
March 9, 2016

Public and regular meetings of Council commenced at 6:30 P.M. at the South Stormont Town Hall.

Public Meeting – 6:30 P.M.

Present:

Council: Mayor Jim Bancroft
Deputy Mayor Tammy Hart
Councillor Donna Primeau
Councillor David Smith
Councillor Richard Waldroff

Staff: Betty de Haan, Chief Administrative Officer
Peter Young, Director of Planning/EDO

The public meeting to consider Zoning Amendment Application No. Z-2016-01 (Winters) commenced at 6:30 P.M.

Zoning Amendment Application No. Z-2016-01 (Winters)

The purpose of this zoning amendment is to rezone East Part Lot 28, Concession 9, geographic Township of Osnabruck, shown as the retained portion on Consent Application No. B-103/2015, and on the Key Plan,

From: "Agricultural (A)"

To: "Agricultural – Special Exception – One (A-1)"

Additionally, the purpose of this zoning amendment is to rezone East Part Lot 28, Concession 9, geographic Township of Osnabruck, shown as the severed portion on Consent Application No. B-103/2015, and on the Key Plan,

From: "Agricultural (A)"

To: "Agricultural – Special Exception – Eighteen (A-18)"

The "1" special exception will prohibit future dwellings on the retained lands. The "18" special exception will reduce the minimum lot area from 8000 m² to 4046 m² and prohibit agricultural uses on the severed lands. Both amendments are conditions for consent approval.

Following the Mayor's introduction, Director of Planning/EDO Peter Young provided an overview of the proposed amendment and advised that notice had been provided by first class mail in addition to being posted at the property. The notice was also sent to the prescribed list pursuant to the *Planning Act*.

Director Young stated that South Nation Conservation had advised that they had no comment with regards to the application.

There was no one in attendance to speak to the application either in favour of or in opposition to.

Mayor Bancroft explained that Council is scheduled to make a decision with regards to the zoning amendment later in the meeting. If the by-law is passed, a notice of passing will be circulated outlining the appeal process.

The public meeting adjourned at 6:35 P.M.

Regular Meeting – 7:00 P.M.

Present:

Council: Mayor Jim Bancroft
Deputy Mayor Tammy Hart
Councillor Donna Primeau
Councillor David Smith
Councillor Richard Waldroff

Staff: Betty de Haan, Chief Administrative Officer
Ross Gellately, Director of Public Works
Johanna Barkley, Director of Finance
Peter Young, Director of Planning/EDO
Harry Hutchinson, Building Inspector/Drainage Superintendent
Paul McAlear, Deputy Fire Chief
Andrew Downing, Municipal Law Enforcement Officer
Kevin Amelotte, Parks and Recreation Supervisor

1. Call Meeting to Order and Opening Remarks
2. The Lord's Prayer
3. Confirmation of Agenda
 - a) Additions Deletions or Amendments: All matters listed under Consent Agenda are considered to be routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation the Council member shall request that this matter be moved to the appropriate section at this time.

Members were advised of the following:

- The Ontario Provincial Police delegation will present first.
- The Parks and Recreation Activity Summary from the Consent Agenda section of the Agenda was requested for discussion.

Resolution No. 052/2016

Moved by Councillor Smith
Seconded by Deputy Mayor Hart

That the agenda be accepted as amended.
CARRIED

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

Resolution No. 053/2016

Moved by Councillor Waldroff
Seconded by Councillor Smith

That the minutes of the February 17, 2016 meeting, be adopted as amended.
CARRIED

6. Delegations

Ontario Provincial Police (OPP)

Sergeant Turcotte was in attendance to provide an overview of the work of the OPP in South Stormont in recent weeks.

Chloe Zummach, Youth Engagement Nomination

Mayor Bancroft presented a certificate of recognition to Chloe Zummach for her contributions to the betterment of the South Stormont community.

Bell Canada, Fibre Master Agreement, Lisa Severson

Ms. Severson, Bell Canada was in attendance to provide an overview of the Fibre Master Agreement that the Township will be entering into for high speed internet service.

7. Consent Agenda

Members discussed Item Nos. 1, 2, 3 and 5 of the Parks and Recreation Department Activity Summary.

Resolution No. 054/2016

Moved by Deputy Mayor Hart

Seconded by Councillor Primeau

That all items listed under the Consent Agenda section of the Agenda be approved as recommended.

CARRIED

8. Key Information Reports

Key Information Reports were presented for the following:

- Provincial Budget
- EMS Building Construction Update
- OGRA/ROMA Meeting with Minister Coteau (Tourism)
- OGRA/ROMA Meeting with Minister Del Duca (Transportation)
- In-kind donations for Ingleside Firefighter Challenge and Stormont County Fair

9. Action Requests

Resolution No. 055/2016

Moved by Deputy Mayor Hart

Seconded by Councillor Smith

That Council support the Town of Carleton Place, Resolution No. 5-127-05, calling upon Minister Jeff Leal to discontinue the use of the current evaluation criteria, penalizing municipalities that plan to maintain their infrastructure and as an alternative, distribute all future infrastructure grants to all municipalities utilizing a fair and equitable formula.

CARRIED

Resolution No. 056/2016

Moved by Councillor Waldroff

Seconded by Councillor Smith

Whereas on May 28, 2008 Council passed a resolution supporting a subdivision proposal for the property described as Part of East half of Lot 10, Concession 5, in the geographic Township of Cornwall, Township of South Stormont, known as the Stonegate Subdivision;

And whereas draft plan approval was obtained and further extended to May 12, 2016;

And whereas the owner has requested an additional two year extension.

Now therefore be it resolved that Council re-affirms its support for the Stonegate Subdivision and supports the requested two year extension.

CARRIED

Resolution No. 057/2016

Moved by Councillor Waldroff

Seconded by Councillor Primeau

That Council take no action in response to the request to change the Township's requested condition for Consent Application B-132/15.

CARRIED

Resolution No. 058/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Waldroff

That Council approve the following recommendations for Fire Suppression as follows:

- a. that the compliment of volunteer firefighters at each fire station operated by the South Stormont Fire and Rescue be increased to 32 volunteer firefighters, as per Council required recommendation of the Fire Master Plan (#24), and
- b. that the proposed South Stormont Fire & Rescue Management Team structure including the implementation of District Chiefs, as per the Council required recommendation of the Fire Master Plan (#28).

CARRIED

Recorded Vote:

Councillor Primeau	Yea
Councillor Smith	Yea
Councillor Waldroff	Yea
Deputy Mayor Hart	Yea
Mayor Bancroft	Yea

Resolution No. 059/2016

Moved by Councillor Smith
Seconded by Councillor Primeau

That Council acknowledge receipt of the 2015/2016 Caneau Drinking Water Quality Management System (DWQMS) Management Review including the following documents:

- a. DWQMS Management Review Procedure; and
- b. DWQMS Management Review Checklist that identifies aspects of the system with status update and action items, if required, for each.

CARRIED

10. Committee Reports

Lost Villages Historical Society
Volunteer Appreciation Committee

11. By-laws

Resolution No. 060/2016

Moved by Deputy Mayor Hart
Seconded by Councillor Smith

That By-law No. 2016-014, being a by-law to authorize a Master Communications Agreement and a Bell Business Internet Dedicated Service Schedule and/or a Bell Business Internet Package Schedule with Bell Canada Inc. for the provision of high speed internet service to various township locations, be read and passed in open Council, signed and sealed this 9th day of March, 2016.
CARRIED

Resolution No. 061/2016

Moved by Councillor Waldroff
Seconded by Councillor Smith

That By-law No. 2016-015, being a by-law to establish remuneration for members of Council of the Township of South Stormont and to repeal By-law No. 2015-055, be read and passed in open Council signed and sealed this 9th day of March, 2016.
CARRIED

Resolution No. 062/2016

Moved by Councillor Waldroff
Seconded by Councillor Primeau

That By-law No. 2016-016, being a by-law to repeal By-law No. 3877 of the former Township of Cornwall, be read and passed in open Council, signed and sealed this 9th day of March, 2016.
CARRIED

Resolution No. 063/2016

Moved by Councillor Smith
Seconded by Councillor Waldroff

That By-law No. 2016-017, being a by-law to amend Zoning By-law No. 2011-100, be read and passed in open Council, signed and sealed this 9th day of March, 2016.

CARRIED

12. Motions and Notices of Motions

13. Miscellaneous Business

14. Unfinished Business Summary

15. Ratification By-law

Resolution No. 064/2016

Moved by Councillor Primeau
Seconded by Councillor Waldroff

That By-law No. 2016-018, being a by-law to adopt, confirm and ratify matters dealt with by resolution, be read and passed in open Council, signed and sealed this 9th day of March, 2016.

CARRIED

16. Closed Meeting

17. Adjournment by Resolution

Resolution No. 065/2016

Moved by Councillor Smith
Seconded by Councillor Primeau

THAT Council adjourn this regular meeting at 8:20 p.m. and return to the call of the chair.

CARRIED

Mayor

Clerk